

Date: 7th October 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051.
Fax No. 2659 8237 / 38
CM Quote: ARSHIYA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037
Scrip Code: 506074

Sub: Appointment of Dr. Ms. Priya Madhukar Kenkare as an Additional Woman Director (Non- Executive Independent) of the Company.

Ref: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, by way of circular resolution passed on 7th October 2022, appointed Dr. Ms. Priya Madhukar Kenkare, as an Additional Woman Director (Non-Executive Independent) of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are annexed herewith as an **Annexure-I**.

You are requested to take the same on your record.

Thanking you,

For ARSHIYA LIMITED

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Ajay S Mittal

Chairman & Managing Director

DIN: 00226355



Arshiya Limited

ANNEXURE - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment	7 th October 2022 Dr. Ms. Priya Madhukar Kenkare, has been appointed as an Additional Woman Director (Non-Executive Independent) of the Company and her term for appointment is subject to ratification of shareholders at General Meeting.
Brief profile	<p>Dr. Ms. Priya Madhukar Kenkare is Visiting Faculty at various Management Institutes across India and she brings with her over 37 years of experience such as Adjunct Faculty of Business & Management in a Global Context, International Comparative Perspectives, Core Management Concepts, E-Business, Human Resource Management with Russel Square International College and Business Study Skills & Methods, Business Communication, Management & Business in a Comparative Perspective, Advertising & Promotion Management with University of London's Royal Holloway College.</p> <p>Further, she has experience as Visiting Faculty of Business & Management of Podar World College in E-Business, Development Management and Social Media. Dr. Ms. Kenkare holds Bachelor of Arts (Honours) Psychology Sociology and Master's in Management Studies (M.M.S) in Marketing from University of Bombay and Diploma in Export Management University of Vadodara and she has also Completed Doctorate (PhD) in Management from New Age International University, European Union and Diploma in Hotel Management and Catering Technology.</p>



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Arshiya Limited

Disclosure of relationships between directors	Dr. Ms. Priya Madhukar Kenkare does not have any relationship with any of the existing Directors of the Company
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Dr. Ms. Priya Madhukar Kenkare, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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